



ARTS AND CULTURE COMMISSION
Rita Baum
Amy Fasnacht
Dawn Rose
David Stonesifer
Maureen Cappon-Javey
Laura Peak-Theuringer
Thomas Spilsbury
Ellis Weeker

**TOWN OF LOS GATOS
ARTS AND CULTURE COMMISSION
MINUTES**

WEDNESDAY, April 20, 2016, 4:00 P.M.

**Los Gatos Library
100 Villa Avenue
Los Gatos, CA 95030**

1. ROLL CALL

Members Present: Baum, Cappon-Javey, Fasnacht, Peak-Theuringer, Rose, Spilsbury, Stonesifer, and Weeker

Members Absent: None

Also Present: Christina Gilmore, Staff

2. COMMUNICATIONS

Verbal (Three minute time limit per speaker for subjects not agendized)

- Commissioner Ellis Weeker was introduced and welcomed to the Commission
- Ms. Gilmore announced that the Catwalk sculptures identified for removal, refinishing, and re-installation will be removed by the artist on April 25. Proposed changes to the cats will be provided to the Commission for review and input.

Written

- None

3. APPROVAL OF MINUTES

3.1 March 16, 2016

MOTION: Motion by Commissioner Baum to approve the minutes of March 16, 2016. Seconded by Commissioner Peak-Theuringer.

VOTE: Motion was passed unanimously 6-0-0.

4. STAFF UPDATES

4.1 FY 2016/17 General Fund Budget Hearings

- Ms. Gilmore confirmed that the FY 16/17 Budget Hearing will be held on May 17, 2016

4.2 Artwork Proposals for Town of Los Gatos Veterans Memorial

- Ms. Gilmore confirmed that the public comment period for the Veterans Memorial will open on April 21 and that members of the public can view the proposals and provide comment at www.LosGatosCA.gov/VeteransMemorial through June 3.

5. COMMITTEE UPDATES

5.1 Forbes Mill Footbridge Committee

- The committee reported that flyers advertising the summer session and sign up has been distributed around Town and posted on the footbridge.
- Ms. Gilmore is coordinating the installation of the 10 panels completed in summer 2015, and expects the installation to be completed in early May.

6. ART PLAN STRATEGIC PLANNING PROCESS

6.1 Art Programming

- The Commission agreed to add a re-evaluation of the Arts Grants focusing on increasing the budget, grant criteria, outreach, and the evaluation process for inclusion in the strategic plan.
- The Commission agreed to add the evaluation and development of public art installations for future commercial and residential development projects.

6.2 Financing

6.3 Meeting time for future Art Planning—60 or 90 minutes?

- The Commission agreed to schedule a special 90 minute meeting for May 4
- The Commission agreed to schedule the next regular commission meeting on May 18 for 90 minutes

7. ADJOURNMENT

7.1 Adjourn to May 4, 2016.